

**Brimfield Township Board of Trustees**  
**Regular Meeting**  
**September 15, 2015**

The Brimfield Township Board of Trustees met in a regular meeting on the above date at the Brimfield Town Hall. Present were Trustees Mike Kostensky, C. J. Sprague, Jr. Sue Fields, and Fiscal Officer John Dalziel.

The meeting was called to order at 3:00 PM.

Announcements:   Brimfest Week.

**MOTION #2015-273**

Sue Fields moved to approve the minutes from the 8/18/15 Special meeting, 8/18/15 regular meeting, 9/2/15 Public Hearing, 9/2/15 regular meeting, and 9/9/15 special meeting. Mike Kostensky second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

**MOTION #2015-274**

Mike Kostensky moved to approve the agenda as presented. C. J. Sprague, Jr. second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

**MOTION #2015-275**

Mike Kostensky moved to approve the P.O.'s as presented. Sue Fields second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

**MOTION #2015-276**

Mike Kostensky moved to approve the Warrants as presented. Sue Fields second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

**Public Comments**

None

**MOTION #2015-277**

Mike Kostensky moved to gift the 1954 Power Wagon at no cost to the Brimfield Historical Society. Item will be titled over to them. Sue Fields second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

**Police:**       No Action

**MOTION #2015-278**

Sue Fields moved to purchase an Aluminum Trailer at a cost not to exceed \$3,000.00. The trailer will be owned by the Township and it will be made available to all Departments. Purchase will take place in February or March of 2016. Account Number 1000-120-430-0000. Mike Kostensky second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

**Zoning:**

MOTION #2015-279

Sue Fields moved to allow the Brimfield Zoning Appeals Board to determine the acceptance of the signs located at the address (Sanctuary View Drive) Copper Creek. Mike Kostensky second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

**Safety Concerns:**                      None

**Township Executive:**

MOTION #2015-280

Mike Kostensky moved allow the Brimfield Young at Heart Club to be added to the Township Exemption list. C. J. Sprague, Jr. second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion passed

**Administration:**

MOTION #2015-281

C. J. Sprague, Jr. moved to have trick or treat on October 24<sup>th</sup> (Saturday) from 6 to 8 PM. Sue Fields second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2015-282

Sue Fields moved to adjourn to executive session at 7:02 PM for personnel. C. J. Sprague, Jr. second. In attendance Trustees, F. O. & Robert Keller.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2015-283

Sue Fields moved to return from executive session at 7:27 PM. Mike Kostensky second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

No Action as a result of the executive session.

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved at 7:28 PM to adjourn. Motion seconded by Sue Fields. Upon a roll call vote passed unanimously.

We, the Trustees of Brimfield Township, do hereby set our hands as approval of the foregoing minutes as a true and accurate record of the proceedings.

_____	_____
Chairman	
_____	_____
	Fiscal Officer